

**LINDENHURST BOARD OF EDUCATION  
LINDENHURST, NEW YORK**

**West Gates Avenue Elementary School  
Wednesday, October 17, 2012  
8:00 p.m.**

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**SPECIAL MEETING**

**AGENDA**

- 1. OPENING OF MEETING:**
- 2. EXECUTIVE SESSION:**
- 3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. PRESENTATION:**
- 5. APPROVAL OF MINUTES:** September 5, 2012 Business Meeting
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

**10. SUPERINTENDENT'S RECOMMENDATIONS**

**a. Recommendation: FIELD TRIPS**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

**High School**

Thursday	December 13, 2012	Approximately 20-30 Italian Club students will travel to New York City to visit the Italian-American Museum, Most Precious Blood Church, and have dinner. Transportation will be via LIRR.
Saturday	November 10, 2012	Approximately 50 Italian Club and History Club students will travel to New York City for a Revolutionary War Walking Tour, World Trade Center 9-11 Memorial, Little Italy and lunch. Transportation will be via LIRR.

Note: See enclosed

Vote on the motion:            Yes:

   No:

   Abstained:

Motion carried/defeated.

**b. Recommendation: SCHOOL PHYSICIAN'S AGREEMENT**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Dr. Eugene Gerardi, as per the attached agreement.

Note: See enclosed

Vote on the motion:            Yes:

   No:

   Abstained:

Motion carried/defeated

**c. Recommendation: OBSOLETE EQUIPMENT**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

**S.H.S.** - 1 Bloggett Gas Fired Double Oven Lind # 102036

**W. GATES** - 1 Advance Wet Vacuum S112 Lind # 3279  
1 Advance Wet Vacuum S112 Lind # 3364  
1 Advance Wet Vacuum S112 Lind # 3347

**ADMIN** - 1 Desk Lind # 102492

Note: See enclosed

Vote on the motion:            Yes:  
   No:  
   Abstained:

Motion carried/defeated

**d. Recommendation: EMPLOYEE ANNUAL AGREEMENTS**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the attached annual agreements for the 2012-13 school year.

Note: See enclosed

Vote on the motion:            Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**e. Recommendation: BANK ACCOUNTS**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, open the following accounts with The First National Bank of Long Island:

- General Fund – Money Market Account
- Federal Fund – Checking Account

Note: See enclosed

Vote on the motion:                      Yes:  
  No:  
  Abstained:

Motion carried/defeated.

**f. Recommendation: AUDIT REPORT**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the Annual Financial Report for the Lindenhurst Union Free School District for the period July 1, 2012 through June 30, 2012, as prepared by Nawrocki Smith LLP, and in accordance with Commissioner's Regulations 170.2 and Education Law Section 2116-A.

Note: See enclosed

Vote on the motion:                      Yes:  
  No:  
  Abstained:

Motion carried/defeated

**g. Recommendation: BOARD POLICY -**

**First Reading – No Vote to be taken**

**A new board policy or revision of current board policy requires two readings.**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered for a first reading:

**4110**

**ELEMENTARY SEAT TIME REQUIREMENT**

Changes in New York State data collection from local school districts based on the APPR regulations require that seat time for all elementary aged students be collected in ELA, and math and science in grade four. Since there is no state policy on minimum requirements for elementary subject area instructions, a local Board of Education policy must be developed.

Seat time for elementary students is determined to be the following:

- A. K-5 **minimum** seat time for ELA is 80 minutes a day  
 K-5 **minimum** seat time for math is 40 minutes a day  
 Grade 4 **minimum** seat time for science is 40 minutes a day, 3 times per week
- B. Attendance taken for these subject areas in the district’s student management system is recorded using placeholder timeframes. Actual times listed in the systems are not reflective of actual times of instruction. Instead, total time calculated will be used for purpose of data collection.
- C. All teachers are required to take content area seat time attendance on a daily basis.

This policy is effective immediately and will be communicated to all elementary school teachers each year by the principal.

Adoption date:

**11. SCHEDULES****a. Recommendation: SCHEDULES**

Recommended Action: Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules:

Schedule	A-1	No. 5-C	Coaching Assignments
Schedule	A-1	No. 6-C	Coaching Resignations
Schedule	A-3	No. 23	Personnel, Instructional Appointments – Extra-Curricular Activities – SHS
Schedule	A-3	No. 24	Personnel, Instructional Appointments – Extra-Curricular Activities – Middle School
Schedule	A-3	No. 25	Personnel, Instructional Appointments –Elementary
Schedule	A-3	No. 26	Personnel, Instructional Appointments
Schedule	A-3	No. 27	Personnel, Instructional Appointments
Schedule	A-3	No. 28	Personnel, Instructional Appointments
Schedule	AS-1	No. 4	Substitute Personnel, Instructional Resignations & Terminations
Schedule	AS-3	No. 7	Substitute Personnel Appointments
Schedule	B-3	No. 6	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT-8	Non-Instructional Appointments – Part-time
Schedule	B-3	No. S-5	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 16	Pupil Personnel Services
Schedule	G	No. 6	Approval of Bids
Schedule	OA/C	No.10	Outside Agencies/Consultants
Schedule	ST/I	No. 3	Student Teachers/Interns/Observers

Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

**12. UNFINISHED BUSINESS****13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

a. Warrants #3 – Regular – September, 2012

**15. DATES TO REMEMBER**

Wednesday	October 24	7:30 p.m.	PTA Council Daniel Street Elementary School
Wednesday	November 7	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday	November 12		School Closed/Veterans Day
Tuesday	November 20	8:00 p.m.	Community Forum Harding Avenue Elementary School
Thursday/Friday	November 22/23		School Closed HAPPY THANKSGIVING!
Wednesday	November 28	7:00 p.m.	PTA Council Senior High School
Wednesday	December 5	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	December 19	8:00 p.m.	Community Forum McKenna Administration Building
Monday-Tuesday	Dec 24-Jan 2		School Closed Holiday Recess

**16. Executive Session**